

**Military Transformation Task Force
Tuesday, May 3, 2016, 3:30 PM
City Hall, Media Briefing Center
100 Military Plaza
San Antonio, TX 78205**

-NOTICE OF PUBLIC MEETING-

A MEETING OF THE MILITARY TRANSFORMATION TASK FORCE WILL BE HELD AT CITY HALL, MEDIA BRIEFING CENTER, 1ST FLOOR ON TUESDAY, MAY 3, 2016 AT 3:30 PM TO DISCUSS THE FOLLOWING MATTERS:

AGENDA

1. Citizens to be Heard
2. Review and Approval of Minutes from February 24, 2016.
3. Administrative Business
 - a) MTTF/Office of Military Affairs (OMA) Introductions (Juan Ayala, Director, OMA and Karen Rolirad, Deputy Director, OMA)
 - b) New OMA mission, vision and way forward update (Juan Ayala, Director, OMA)
4. Information Items (Juan Ayala, Director, OMA)
 - a) DEAAG Grant 2015 update (Mark Schnur, MS, PMP Planner IV, Engineering & Construction)
 - b) DEAAG Grant 2016 update (Ms. Meg Reyes, JBSA)
 - c) 2017 City Bond update (Speak Up San Antonio) (Mr. Razi Hosseini, Asst. Director TCI)
 - d) Request input to define MTTF's mission, vision and future goals (Juan Ayala, Director, OMA)
 - e) BRAC requests by the USAF and Pentagon update (Karen Rolirad, Deputy Director, OMA)
 - f) Veterans Affairs Commission update (Juan Ayala, Director, OMA)
 - g) Military and Veteran Community Council update (CEO, MVCC)
 - h) Veterans Affairs and Military Installations Committee testimony (Juan Ayala, Director, OMA)
5. Committee inputs
6. Adjourn

At any time during the Military Transformation Task Force meeting, the Task Force may meet in executive session regarding any of the matters posted in compliance with the TEXAS OPEN MEETINGS ACT (Attorney-Client, Personnel, Security, Real Estate).

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance ramp is located at the south end of City Hall. Accessible visitor parking spaces are located at City Hall, 100 Military Plaza, north side. Auxiliary aides and services, including deaf interpreters, must be requested forty-eight (48) hours prior to the meeting.

MILITARY TRANSFORMATION TASK FORCE TRI-CHAIRS

Carroll Schubert

San Antonio Chamber of Commerce

Joe Krier

City of San Antonio, District 9

Kevin Wolff

Bexar County Commissioner, Precinct 3